

FINANCE COMMITTEE MINUTES

May 22, 2023

Members Present: Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, Tom Madonia, George Preckwinkle, Cathy Scaife, Greg Stumpf

Members Absent: David Mendenhall, John O'Neill, Lori Williams

Others Present: Jack Campbell, Ron Culves, Byron Deaner, Tim Eggleston, Andy Goleman, Gail O'Neill, Charlie Stratton, Sam Witsman, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to allow Bunch to participate in the meeting telephonically was made by Stumpf and seconded by Madonia. Motion carried (7-0).

Sam Witsman, Hart Southworth & Witsman, and Ron Culves, Goodwill, requested approval of the Industrial Bonds. A motion to approve the request was made by Hall and seconded by DelGiorno. Motion carried (8-0).

Jack Campbell, Sheriff, requested approval of two replacement hires. A motion to approve the requests was made by Fulgenzi and seconded by Madonia. Motion carried (8-0).

Byron Deaner, Supervisor of Assessments, requested approval of a replacement hire. A motion to approve the request was made by Fulgenzi and seconded by Hall. Motion carried (8-0).

Gail O'Neill, Public Health, requested approval of nine grant applications. A motion to approve the requests was made by Stumpf and seconded by Scaife. Motion carried (8-0).

A motion to accept the Purchase Reports was made by Fulgenzi and seconded by Madonia. Motion carried (8-0).

There was no Old Business or Public Comment.

A motion to adjourn was made DelGiorno and seconded by Scaife. Motion carried (8-0). Meeting adjourned.